

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

December 27, 2016

Chairwoman Carole Slattery called the meeting to order at 9:30 a.m.

ROLL CALL:

Members Present: Carole Slattery, Pat Iamonaco, Ron Kane, Roxann Lannan, John Mytych, Wes Shorts and Bill Tyler.

Members Absent: Judy Hany and Sally Geer.

Ex-officio Present: Ed Slattery.

Ex-officio Absent: Bill Campbell.

Director: Sela Saunders

PUBLIC FORUM: No one present.

MINUTES OF THE LAST MEETING: Ron Kane made a motion to accept the minutes, seconded by Bill Tyler. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: Treasurer Wes Shorts submitted his report which was the same as last month except for interest of \$1.37. Wes indicated we will be combining the 2 checking accounts. He said that the 6 month CD will end on January 17, 2017. Wes recommended leaving the CD where it is as most CD's pay the same interest rate. Wes also indicated that he had received the money from the Director for the new memberships. Ron Kane made a motion that we accept the Treasurer's Report, seconded by John Mytych. Motion carried.

COMMITTEE REPORTS: Nothing to report.

DIRECTOR'S COMMENTS: The director indicated that the veterans that meet Tuesdays are very pleased with the program. The Winter Wonderland Party on December 14 was well attended and 90% of those attending told the Director how pleased they were with the program. In January there will be several seniors who will bring in some of the crafts they are making for an All Seniors Arts & Crafts Exhibit. A non-perishable food item will be collected from those attending this event. There also is a trip to Mohegan Sun on January 11.

CHAIRWOMAN'S COMMENTS: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

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